

Regular School Board Meeting  
Tuesday, October 17, 2023 7:00 PM Central

District Services Center  
709 Portia Johnson Dr.  
Duluth, MN 55811

Kelly Durick Eder: Present  
David Kirby: Present  
Rosie Loeffler-Kemp: Present  
Jill Lofald: Present  
Alanna Oswald: Present  
Amber Sadowski: Absent  
Paul Sandholm: Present  
Present: 6, Absent: 1.

1. Call to Order  
at 7:45 p.m.

2. Roll Call

3. Pledge of Allegiance

4. Approval of the Agenda

Move to amend the agenda to add the Summary of Superintendent Evaluation to 8.D. This motion, made by Jill Lofald and seconded by Rosie Loeffler-Kemp, Passed.

Amber Sadowski: Absent, Kelly Durick Eder: Yea, David Kirby: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Alanna Oswald: Yea, Paul Sandholm: Yea

Yea: 6, Nay: 0, Absent: 1

Move to accept the agenda as amended. This motion, made by David Kirby and seconded by Paul Sandholm, Passed.

Amber Sadowski: Absent, Kelly Durick Eder: Yea, David Kirby: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Alanna Oswald: Yea, Paul Sandholm: Yea

Yea: 6, Nay: 0, Absent: 1

5. School and Community Recognition

None.

6. Public Comment

Christy Quinn spoke to the school board regarding Lowell Elementary school.

Frances Wittenberg spoke to the school board regarding parent involvement policies.

Jim Olson spoke to the school board regarding the Quality Leadership Team.

Katherine Disterhaut spoke to the school board regarding assistance with resolution of a school situation.

Frank Bucar spoke to the school board regarding facility request permit, Lincoln Park Middle School survey, and language in the hallways.

7. Reading Communications, Petitions, Etc.

None.

8. Report of the Superintendent

8.A. Reports from Student School Board Representatives  
Lauryn Molitor presented the Denfeld Student Report.  
Elsa Priest presented the East Student Report.

8.B. Superintendent's Report  
Superintendent Magas presented the Superintendent's Report.

Topics Included:  
Student Reports  
Referendum Updates  
Superintendent Evaluation

Discussion was had.

8.C. Schedule of Meetings and Events

8.D. Summary of the Superintendent Evaluation  
Chair Lofald presented the Summary of the Superintendent Evaluation.

## 9. Report of Standing Committees

9.A. Committee of the Whole

9.A.1) Monthly Committee of the Whole (*October 3, 2023*)  
Assistant Superintendent Bonds presented the Monthly Committee of the Whole Report.

9.B. Human Resources/Business Services Committee (*October 10, 2023*)  
Member Durick Eder presented the HR/Business Services Committee Report.  
Discussion was had.

9.C. Policy Committee (*October 3, 2023*)  
Member Loeffler-Kemp presented the Policy Committee Report.  
Discussion was had.

## 10. General Board Committee Updates

Member Sandholm shared information about the MSHSL Committee.  
Member Durick Eder shared information about the Inter-Governmental meeting.  
Member Loeffler-Kemp shared information about the Quality Steering Committee.  
Member Loeffler-Kemp shared information about the Head Start Policy Committee.

## 11. Consent Agenda

Move to approve the Consent Agenda. This motion, made by David Kirby and seconded by Paul Sandholm, Passed.

Amber Sadowski: Absent, Kelly Durick Eder: Yea, David Kirby: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Alanna Oswald: Yea, Paul Sandholm: Yea  
Yea: 6, Nay: 0, Absent: 1

## 12. Resolutions from Committee Reports

12.A. B-10-23-3988 - Acceptance of Donations to Duluth Public Schools  
Move to approve B-10-23-3988 - Acceptance of Donations to Duluth Public Schools. This motion, made by Rosie Loeffler-Kemp and seconded by Paul Sandholm, Passed.

Amber Sadowski: Absent, Kelly Durick Eder: Yea, David Kirby: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Alanna Oswald: Yea, Paul Sandholm: Yea  
Yea: 6, Nay: 0, Absent: 1

12.B. B-10-23-3989 - Acceptance of Grant Awards to Duluth Public Schools

Move to approve B-10-23-3989 - Acceptance of Grant Awards to Duluth Public Schools. This motion, made by David Kirby and seconded by Rosie Loeffler-Kemp, Passed.

Amber Sadowski: Absent, Kelly Durick Eder: Yea, David Kirby: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Alanna Oswald: Yea, Paul Sandholm: Yea  
Yea: 6, Nay: 0, Absent: 1

13. Special Resolutions and Action Items

13.A. SP-10-23-3990 Authorizing School Board Members' Attendance at the 2023 AMSD Conference

Move to approve SP-10-23-3990 Authorizing School Board Members' Attendance at the 2023 AMSD Conference. This motion, made by Paul Sandholm and seconded by Alanna Oswald, Passed.

Amber Sadowski: Absent, Kelly Durick Eder: Yea, David Kirby: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Alanna Oswald: Yea, Paul Sandholm: Yea  
Yea: 6, Nay: 0, Absent: 1

13.B. HR-10-23-3991 Executive Employees Association Collective Bargaining Agreement - PLACEHOLDER

Move to approve HR-10-23-3991 Executive Employees Association Collective Bargaining Agreement. This motion, made by David Kirby and seconded by Rosie Loeffler-Kemp, Passed.

Amber Sadowski: Absent, Kelly Durick Eder: Yea, David Kirby: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Alanna Oswald: Yea, Paul Sandholm: Yea  
Yea: 6, Nay: 0, Absent: 1

14. Questions / Other

15. Adjournment

Move to adjourn at 9:15 p.m. This motion, made by Paul Sandholm and seconded by Kelly Durick Eder, Passed.

Amber Sadowski: Absent, Kelly Durick Eder: Yea, David Kirby: Yea, Rosie Loeffler-Kemp: Yea, Jill Lofald: Yea, Alanna Oswald: Yea, Paul Sandholm: Yea  
Yea: 6, Nay: 0, Absent: 1